

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, February 1, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted for 1/30 & as amended for 1/31.

New Orders and Tariffs

1. GR-96-285 Missouri Gas Energy – Report & Order - *Register*
--as submitted. Commissioner Murray Dissent attached.

Added for Good Cause Shown

Other Discussion

1. Executive Director Report - *Kinkade*
--Discussed.

Case Discussion

1. MX-2000-437, MX-2000-438, MX-2000-439, MX-2000-440, MX-2000-441
- Order of Rulemaking - *Bates*
--Discussed.
2. MC-99-613 – Approval of Affidavit - *Bates*
--Discussed.
3. GE-2001-393 – Missouri Gas Energy’s Application for Variance – Case discussion
- *Ruth*
--Discussed.
4. WR-2000-844 – St. Louis County Water Company – Prehearing Briefing - *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Discussed.
4. Ken Matzdorff of Spectra – *VanEschen*
--Discussed.
5. Publications – *Roberts/Kelly*
--Discussed.
--Voted to publish.

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y

6. Personnel
--*Not Discussed.*
7. Litigation – *Bates*
--*Voted to close.*
--*Discussed.*

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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